

UNITED STATES OF AMERICA
Before the
SECURITIES AND EXCHANGE COMMISSION

SECURITIES EXCHANGE ACT OF 1934

Release No. 57933 / June 5, 2008

ACCOUNTING AND AUDITING ENFORCEMENT

Release No. 2836 / June 5, 2008

ADMINISTRATIVE PROCEEDING

File No. 3-13059

In the Matter of	:	ORDER INSTITUTING CEASE-AND-
	:	DESIST PROCEEDINGS, MAKING
Faro Technologies, Inc.	:	FINDINGS, AND IMPOSING A CEASE-
	:	AND-DESIST ORDER PURSUANT TO
Respondent.	:	SECTION 21C OF THE SECURITIES
	:	EXCHANGE ACT OF 1934
	:	
	:	
	:	

I.

The Securities and Exchange Commission ("Commission") deems it appropriate that cease-and-desist proceedings be, and hereby are, instituted pursuant to Section 21C of the Securities Exchange Act of 1934 ("Exchange Act"), against Faro Technologies, Inc. ("Faro" or "Respondent").

II.

In anticipation of the institution of these proceedings, Respondent has submitted an Offer of Settlement (the "Offer") which the Commission has determined to accept. Solely for the purpose of these proceedings and any other proceedings brought by or on behalf of the Commission, or to which the Commission is a party, and without admitting or denying the findings herein, except as to the Commission's jurisdiction over it and the subject matter of these proceedings, which are admitted, Respondent consents to the entry of this Order Instituting Cease-and-Desist Proceedings, Making Findings, and Imposing a Cease-and-Desist Order Pursuant to Section 21C of the Securities Exchange Act of 1934 ("Order"), as set forth below.

